

**JACK HULLAND SCHOOL COUNCIL - Minutes of Regular Meeting Minutes
September 7, 2022**

Item	Topic	Speaker
	<ul style="list-style-type: none"> - Health and Safety (Rachel Hriebien) - School Growth Plan - ASYCBC (Sheri Graham) 	
6	Treasurer's Report	n/a
7	New Business <ul style="list-style-type: none"> - School Council Email - Strategic Planning Session 	Various
8	Old Business and Correspondence <ul style="list-style-type: none"> ● Parent Committees: Update ● Investigation Update ● Every Student, Everyday funding update ● Playground Updates 	Various
9	In Camera	

Meeting called to order at 8:30 pm.

1 Adoption of Agenda:

Moved by Jesse, seconded by Randi that the agenda be adopted.

2 Adoption of Minutes:

Review of Minutes of Regular Meeting, June 1, 2022

Moved by Rachel, seconded by Jesse that the minutes be adopted.

3 Appointment of School Council Positions:

Chair: Taelor Mason
 Vice Chair: Rachel Hriebien
 Treasurer: Randi Lopushinsky
 Secretary: Rotating council members

Committee Representatives:

Health and Safety Committee Rep: Rachel Hriebien
 Transportation Committee Rep: Jesse Bouchard
 School Growth Plan Rep: Lea Pigage
 Playground Upgrade Reps: Jesse Bouchard and Lea Pigage

4 Principal's Report:

- See Principals Report attached.
- Andrew Noble is now the 1.0 Vice Principal.
- 403 students enrolled. Enrollment may increase over the next month.

- 21 classrooms (including PASS).
- Administrators met to plan the school year prior to school start.
 - Training for CP3 (Child Protection).
- Two Professional Development Days for staff completed prior to the start of school.
- Portable – was previously requested by staff; but is no longer required to meet student needs. How does the council review the needs assessment and either cancel the request or keep request.
- Is a new storage space once the annexes are torn down?
- Grove Street Program – is dormant for this year.
 - Students that were previously enrolled in Grove Street (~2) have returned to their local catchment school.
 - Grove Street Staff
 - Break room – Derek and Risa are working with teachers. This room and staff are also available for kids to have a “break”.
- Three counselors this year: Geoff Kooy, Maegan Garrett and Jess Wood.
- Students have gym class everyday (except grade 4s which get 4 days per week).
- All teacher positions filled.
- Short 4.25 EA FTs (allotted 16.5 EAs). But more EA support is still required.
- Teachers on Call – when not available, ToC’s are being pulled from LAT positions.
 - Can not pull EAs as they are on 1:1 with higher needs students.
- Every school has reading recovery teachers (work with 16 kids at a time).
- LATs – there are not enough to meet students needs. Concerns about the negative effects of not having LAT on the children that need them. What is the department doing to meet these children’s needs?
- Overall – staffing concerns, staff shortages and limited ToCs available to cover sick days.
- *Add to future agenda – increasing supports for children that require additional supporting.*
- Issues with WCB reporting. The reports were completed but weren't actually uploaded due to administrative privileges. Training happening for new HSC members on September 8, 2022.

5 Updates from Committees:

Transportation Committee:

- New member required to replace Sheri Graham.
- Jesse Bouchard appointed as the new Transportation Committee Rep.
- Next meeting scheduled for end of Sept/beginning of October.

Health and Safety Committee

- Rachel appointed as the Health and Safety Committee Rep

School Growth Plan

- Lea appointed as the School Growth Plan Rep

AYSCBC

- Next conference planned.
- Reception Nov 3, and all day Nov 4 and Nov 5 at Yukon Inn
- Focus – learning opportunities for new and returning council members.
- Information and agenda will be circulated in advance.
- Working session with various councils to create a set of recommendations on priorities to the Department of Education.
- Can request emails to exec.director@ayscbc.org

6 Treasurer's Report:

- Draft report provided – awaiting further information.
- Randi appointed as Treasurer

7 New Business

- School Council Email
 - Access
 - Password
- Shared online file storage for council documentation
 - Agendas, minutes and other documentation will be stored on the shared Google Drive.
- Strategic planning session
 - Purpose: to identify goals and areas to focus on for the 2022/2023 school year.
 - Scheduled for Sept 15, 2022.

8 Old Business and Correspondence:

- Every Student Every Day funding update
 - \$13,000 approved.
 - Committee requests copy of the application for reference.
ACTION: Jesse Bouchard to provide.
 - Focus: Self-regulation and emotional/social learning.
 - Will repaint the room to create a more calming space.
 - Require locked cupboards to store supplies.
 - Council request for a tour of calming spaces for October meeting.
- Primary Playground Upgrades
 - Lea Pigage to schedule next meeting with Jesse Bouchard and JHES Staff.

9 In Camera

Motion by Taelor, second by Jesse at 9:47 pm.

Motion to move out of camera by Jesse and second Taelor 10:39

Motion to appoint the Chair, Taelor Mason was put forward by Auralea and seconded Caitlyn. All in favour.

Effective immediately, all administration and Secretary/Treasurer duties will be managed by School Council members.

Meeting adjourned at 10:45 PM.

Next regular meeting: October 5, 2022 at 7:00 pm.

DRAFT